



MOTIVATING LANDOWNERS TO PURSUE, COMMIT, AND DELIVER ON-THE-GROUND CONSERVATION PRACTICES

MIDDLE PARK CONSERVATION DISTRICT

PO BOX 265 106 S. 2ND ST.

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Minutes

Monthly Meeting of the MPCD Board of Directors 106 S. 2nd St, Kremmling, CO 80459

December 1, 2015

The December 2015 meeting of the MPCD Board of Supervisors was called to order by President Deb Wood at 6:10pm. Other attendees included Dave Abbott, Member; John Longhill, Member (on the phone); and Katlin Miller, Executive Director.

The minutes of the September and November Board of Supervisors Meetings were both approved.

As neither CSFS nor NRCS were present to give guest reports, we moved straight on to the District Manager and Financial Reports. There were no questions.

Moving on to Old Business, Katlin informed the board that Duane Scholl was not going to be able to complete his Cost-Share project this fall because the contractor could not make it to his property before he snow hit. However, Katlin also informed the board that she had already contacted Tammra Straub at CSCB, and Tammra was willing to extend the MPCD Matching Grant Contract until June 30, 2016, if that is what the Board wanted. Tammra said there would be no future ramifications for such extension. Accordingly, **Dave moved to extend the 2015 MPCD Matching Grant Contract until June 30, 2016. John seconded and Motion Passed.** Katlin then told the board that all other projects were complete and inspected. She told the board that we will be requesting reimbursement from CSCB in the amount of \$22,200.86. \$20,257.36 was for landowner materials, \$750 was for the liability insurance, and \$1,196.50 was for district manager wages.

Next up, Katlin presented the board with the updated 2015 APW, 2016 APW, and 2016-2018 LRP. The board did not review the plans in too much detail but said they would review them and provide all comments to Katlin no later than December 20th. At a preliminary glance, the board agreed that two additions needed to be added to the 2016 APW/LRP. First up, Katlin told the board that she had been in contact with Jessie Burley of High Country Conservation Center (HCCC) in Frisco (as recommended by Karn Stiegelmeier, Summit BOCC). HCCC has formed a Water Conservation section and are looking to do more water conservation education. Initial conversations between Katlin and Jessie suggest that it could be a good partnership. The Board subsequently agreed that we should add it to the APW and make it a priority to work with HCCC this coming year. The second addition the board asked for was advertising CACD's Camp Rocky. **With these additions, Dave moved to approve the plans pending any minor changes brought to Katlin's attention prior to the due date. John seconded and Motion Passed.**



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Under Board Training Modules, Katlin informed the board that all Board Members (Deb, Dave, Jay, Justin, and John) had completed and handed in at least 2 training modules. Katlin will turn these into CSCB. The board agreed to continue working on these training modules in 2016.

Also under Old Business, Katlin presented the Board with the proposed 2016 budget. The board went through line by line and agreed upon the values for 2016. **Afterwards, Dave moved to adopt the 2016 budget as read. John seconded and Motion Passed.** Katlin told the board that she would update the budget with the correct 2015 figures and complete the required DOLA forms for Deb and Justin to sign.

Under New Business, Katlin told the board that she had been contacted by the Colorado River Watershed asking if we were going to pay our dues for 2015. **The board decided that we would not pay dues in 2015 because we had already given our budgeted amount of \$250 for dues to the CACD. However, as already agreed upon during the budget discussion earlier, the board would pay dues to the CO River Watershed in 2016.**

Additionally under New Business, the board discussed the 2016 Annual Dinner. Katlin presented the board with several options for locations, including Bistro 28 at Pole Creek, Daven Haven, the Extension Office, Silver Creek, Fontenot's, Strip 'N' Tail, and The Peak in Winter Park. After some discussion, **Dave moved to have the Dinner at Silver Creek with catering to be determined at a later date. John seconded and Motion Passed.** *The main reason Silver Creek was chosen was because it was most centralized of all locations being in Granby.* Katlin told the board that she would then go to Stockgrowers and see if they would agree on the location.

Finally, Katlin asked the board to consider the 2016 Conservationist of the Year. **Dave moved to name Pete and Carol Petersen as the MPCD 2016 Conservationist of the Year, with Coors being a second choice. John seconded and Motion Passed.**

There were no comments under Closing Roundtable, so the **meeting adjourned at 7:30pm.**

The next meeting is scheduled for Tuesday, January 5, 2016, at 6pm at the Conservation Office.